

Company No 7980777

The Companies Act 2006

Company limited by Guarantee

Special resolution

of

The Green Deal Finance Company Limited

(the "Company")

(passed on 21 September 2016)

At a **general meeting** of the company duly convened and held at 19 Eastbourne Terrace, London W2 6LG on 21 September 2016 at 4 p m the following resolution was passed as **special resolution** of the Company

Special Resolution:

That the sale by the Company of GDFC Services Limited to Green Bidco No 1 Limited, being a material change to the nature of the business carried on by the Company pursuant to Article 4(b) of the Company's articles of association, be and is hereby approved


Chairman

